

# DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS ARIZONA MILITARY AFFAIRS COMMISSION (MAC)

Pursuant to A.R.S. 38-431.02, Notice is hereby given to the Military Affairs Commission members of county and city governments, and the general public, that the Arizona Department of Emergency and Military Affairs will hold a meeting open to the general public at the following location **on Wednesday, November 28<sup>th</sup>, 2012** starting at 10:00 a.m. at the Executive Tower (2nd floor Conference Room) located at 1700 W. Washington Street, Phoenix, Arizona 85007.

# The Agenda for this meeting is as follows:

I. Call to Order

Co-chair Tom Finnegan

#### II. Roll Call

Commissioner updates (20 min)

#### III. Old Business

Proposition 119 update (Tom Finnegan) (10 min)
Commission vacancies update (Tom Finnegan) (5 min)
State Council on the Education of Military Children update (Ryan Owens) (5 min)
MCAS-Yuma F-35 update (Col. Kuckuk) (5 min)
Arizona Commanders' Summit update (Kevin O'Berry) (5 min)
MIF rules-making update (MG Salazar & John Burk) (5 min)

#### **IV. New Business**

7901 S. Rita Road, Tucson MIF Property (John Burk) (15 min)
Housing and Multifamily housing in APZ1 and 80ldn, Tucson (Priscilla Storm) (15 min)
Snowbird Operation EA, Davis Monthan AFB (Scott Hines) (15 min)
Dark Spectrum/Dark Sky Zone initiative (Arizona Optics Industry Association) (10 min)
Potential State and Federal legislative initiatives (John Burk & Amy Duffy) (5 min)

**Note**: The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(2)(3)(4).

#### V. Calendar Dates and Locations

Future meeting dates and locations

### VI. Call to the Public

"This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date."

## VII. Adjournment

Notice of these meetings will be posted on the Public Notice Bulletin board in the DEMA Headquarters Building, located at 5636 E. McDowell Road, Building M101, Phoenix, Arizona, where agendas will be available posted at least twenty-four (24) hours in advance of the scheduled meetings.

Pursuant to the Americans with Disabilities Act (ADA) the Arizona Department of Emergency and Military Affairs does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting John Burk at 602/267-2732 or <a href="mailto:john.burk@azdema.gov">john.burk@azdema.gov</a>. Requests should be made as early as possible to arrange such accommodation.